

HAMILTON COUNTY BOARD OF COMMISSIONERS  
JANUARY 12, 2004 - AGENDA

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 1:00 p.m.      Executive Session:  
                    Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                    Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m.      Call to Order  
                    Declare Quorum  
                    Pledge of Allegiance  
                    Election of Officers  
                    Approval of Minutes: 12/22/03; 1/2/04  
                    Approval of Executive Session Memoranda: 1/12/04  
  
                    Commissioner Appointments  
                    Carmel Plan Commission Appointments - Mike Hollibaugh
- 2:00 pm        Bid Opening:  
                    Annual Highway Bids
- 2:15 pm        Plat Approvals:  
  
                    Highway Business:  
                        Road Cut Permits  
                        Acceptance of Bonds/Letters of Credit  
                        Release of Bonds/Letters of Credit  
                        Agreements/Supplements  
                        Acceptance of Streets  
                        Concurrence with Traffic Study Correspondence  
                        Official Actions  
                        Correspondence  
                        Acceptance of Right-of-Way  
                        Distribute 2003 Bridge Inventory Report  
                        MPO FA-3 Submission  
                        Announcements
- 2:45 pm        Break
- 3:00 pm        Public Hearing for General Obligation Bonds - Mike Howard
- 3:15 pm        Noblesville Housing Authority Grant - Troy Halsell
- 3:30 pm        Attorney

3:45 pm      Administrative Assistant

4:00 pm      Sheriff

4:15 pm      Auditor:  
                Clifton Gunderson Contract for GASB 34  
                Crawford, Murphy & Tilly Assignment Agreement  
                Prevail Grants  
                Payroll Claims  
                Vendor Claims